

Message Text

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PAGE 01 STATE 130262
ORIGIN XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 COME-00 L-03 CIAE-00
INR-07 NSAE-00 TRSE-00 /032 R

EXIMBANK

DRAFTED BY XMB: B F SAARS:PEP,
APPROVED BY EB/IFD/ODF:FHTHOMAS
XMB: P J VATTER
ARA/CAR:DPIERCE (SUBS)
-----070228Z 090405 /73

R 062308Z JUN 77
FM SECSTATE WASHDC
TO AMCONSUL MARTINIQUE

UNCLAS STATE 130262

E.O. 11652: N/A

TAGS: EFIN

SUBJECT:BANK GUARANTEE CLAIM NO. BG-9460/OG-12-223-R
GENERIM GENERAL IMPORT, S.A., PARIS, FRANCE

1. GENERIM GENERAL IMPORT, S.A. (GENERIM), OWNED BY
MESSRS JEAN BOURGEOIS AND PHILIPPE HEUZEY, PURCHASED
ELECTRONIC EQUIPMENT AND COMPONENTS FROM SUMMIT RADIO
CORPORATION (SRC), NEW YORK, FOR DOLS 306,374.96.
PRINCIPAL BALANCE OUTSTANDING AND PAST DUE FOR FOUR
PROMISSORY NOTES IS DOLS 123,687.33 PLUS INTEREST.
NOTES ARE GUARANTEED BY PHILIPPE HEUZEY.
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2. CHEMICAL BANK OF NEW YORK HAS FILED CLAIM WITH
EXIMBANK UNDER SUBJECT GUARANTEE. FOR ITS PART,
CHEMICAL BANK HAS BEEN FOLLOWING BANKRUPTCY PROCEEDING
ON GENERIM IN PARIS. CHEMICAL'S DEMAND LETTERS FOR PAY-
MENT SENT TO GUARANTOR HAVE BEEN RETURNED BY FRENCH POSTAL
SERVICE WITH COMMENT "NO FORWARDING ADDRESS ON FILE". THE
EXPORTER HAS ALSO BEEN UNSUCCESSFUL IN ITS ATTEMPTS TO
CONTACT THE GUARANTOR FOR PAYMENT. BOTH CHEMICAL AND

EXPORTER ALLEGE THAT MR. HEUZEY LEFT FRANCE IN DECEMBER 1976 ON HIS YACHT AND IS NOW RESIDING IN GUADELOUPE.

3. IF POSSIBLE, EXIMBANK WOULD APPRECIATE EMBASSY TRYING TO OBTAIN AN ADDRESS AND TELEPHONE NUMBER OF MR. HEUZEY'S RESIDENCE IN ORDER THAT A DEMAND FOR PAYMENT CAN BE MADE ON HIM. IN ADDITION, SPECIFIC COMMENTS ARE SOLICITED CONCERNING MR. HEUZEY'S FINANCIAL INTERESTS AND REPUTATION AMONG LOCAL BANKS AND BUSINESS CIRCLES. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CREDIT GUARANTEES
Control Number: n/a
Copy: SINGLE
Sent Date: 06-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE130262
Document Source: CORE
Document Unique ID: 00
Drafter: B F SAARS:PEP,
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770201-1136
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770686/aaaacxgs.tel
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Litigation History:
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Message ID: b12b3984-c288-dd11-92da-001cc4696bcc
Office: ORIGIN XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 26-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2258242
Secure: OPEN
Status: NATIVE
Subject: BANK GUARANTEE CLAIM NO. BG-9460/OG-12-223-R GENERIM GENERAL IMPORT, S.A., PARIS, FRANCE
TAGS: EFIN, FW, XMB, (BOURGEOIS, JEAN), (HEUZEY, PHILIPPE)
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